S U M M A R Y A C T I O N M I N U T E S

SPECIAL MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION AND TECHNICAL ADVISORY COMMITTEE

Wednesday, September 5, 2001, 7:30 A.M.

CLOSED SESSION ROOM, FIRST FLOOR 10 Civic Center Plaza Santa Ana, California

MARIA E. MINON, M.D.

Chair

CRYSTAL KOCHENDORFER CHARLES V. SMITH

Vice Chair Pro Tem

KIMBERLY CRIPE JOYCE HANSON

Commissioner Commissioner

HUGH HEWITT LARRY LEAMAN

Commissioner Commissioner

JULIE POULSON SALLY SNYDER, RN

Commissioner Commissioner

ATTENDANCE: Commissioners Hanson, Kochendorfer, Poulson and Snyder

Technical Advisory Committee Members Agran, Chariton, Collins, Follett, Horton, Howard,

Roberts and Van Camp

EXCUSED: Commissioners Cripe, Hewitt, Leaman, Minon and Smith

Technical Advisory Committee Members Gaughn and Kieu

PRESENT: EXECUTIVE OFFICER Michael Ruane

CLERK OF THE COMMISSION Jamie Ross, Deputy

PRESENTATIONS HELD NO ACTION TAKEN FOR LACK OF A QUORUM OF THE COMMISSION

1. Introductions

SUMMARY ACTION MINUTES

- 2. Video Presentation: Jean Barbre, Saddleback-Valley Unified School, District School Readiness Coordinator
- 3. Power Point Presentation: State School Readiness Initiative
- 4. Candidate Programs for Phase One Implementation
- 5. Discussion

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS: None

ADJOURNED: 8:45 A.M.

*** KEY ***

Left Margin Notes

Right Margin Notes

- 1 Kimberly Cripe A. Abstained R. Resolution
- 2 Joyce Hanson X. Excused
- 3 Hugh Hewitt N. No
- 4 Crystal Kochendorfer CO Commission Order
- 5 Larry Leaman
- 6 Maria E. Minon, M.D.
- 7 Julie Poulson
- 8 Charles V. Smith
- 9 Sally Snyder, RN

(1st number = Moved by; 2nd number = Seconded by)

CRYSTAL KOCHENDORFER

Vice Chair

SUMMARY ACTION MINUTES

JAMIE ROSS, Deputy Clerk of the Commission